

April 14, 1954

The regular meeting of the West Coast Inland Navigation District was held in the court house in Bradenton, Florida, Wednesday, April 14th, 1954 at 2:00 p.m.

Present were:

Fred W. Ball, Chairman	Hillsborough County
J. E. McLeod, Treasurer	Manatee County
E. T. Denham, Sr., Member	Sarasota County

J. Ben Fuqua, Attorney, and J. K. Merrin, engineer.

Members Keene, (Fort Myers), Weeks, (Punta Gorda) and Shoecraft, (St. Petersburg) were absent.

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read and approved on motion by Mr. McLeod, seconded by Mr. Dehham and carried.


On motion by Mr. McLeod, seconded by Mr. Dehham, the amount of \$9.33 in petty cash expenditures was approved and charged out as disbursements. (Original amount of petty cash account \$25.00; \$9.33 expended; \$15.67 deposited in First National Bank.)

A letter from Cramer, attorney for the Board of County Commissioners, Pinellas County, was read by Mr. Ball and referred to the attorney, J. Ben Fuqua. (Re: Refund to Pinellas County of difference of one-fifth mill levy and adjustment to Pinellas County of one-seventh mill to compensate for increased valuation in that county.)

April 14, 1954 (Cont'd)

Motion was made by Mr. McLeod that Mr. Denham be appointed as secretary pro tem, retroactive to January, 1954, subject to the approval of the Board at the next meeting. This action was proposed in view of the fact that James R. Shoecraft, Secretary, was ill and had not been able to attend the meetings since that date.

Vouchers dated April 14, 1954 were approved for payment on motion by Mr. Denham, seconded by Mr. McLeod.


Secretary


Chairman

ABI050.